WALLIS SPIRIT DRAGONS INC.–

Committee Meeting – 9 April 2015 – Chris & Sue Hutchison's place

Attendance: Chris Hutchison, Sue Hutchison, Kim Manners, Laraine Hattersley, Annabelle Lewis, Kathy Boyce, Lee Newell. **Guest:** Wendy Rogers **Apologies:**. All present

ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 2 March: Accepted Laraine/Lee		
Matters arising from Minutes: to be covered in remainder of meeting.		
Correspondence: IN N'thern Region - various OUT Thanks to Carolyn Richards for 50m swim assessments		
Treasurer's Report: tabled and explained. Finances healthy. Accepted Kathy/Kim		
Urunga Regatta: $20 for each participant required and $10 from marathon paddlers to go directly to Pearl Dragons	Contact Regatta paddlers	Chris H
Nominations for *Supporters of WSD Group*: Nominations received were discussed and further nominations made by committee members. Following discussion of the nominations it was determined that invitations will be prepared and sent to: Debbie Gosper, Brian Gosper, Bill Martin, Frank Boyce, Marjorie Dillon, Ray Reeding & Doris Cooper	Invitations prepared & sent when C'tee OK	Secretary
SUB-COMMITTEE REPORTS **Fund-raising and Catering:** WSD staffed Brunch Café on 26 April will add money to our account later in the year. Thanks to volunteers. Suggest members attend on 26 April.	Contact members	Secretary
Membership: Welcome back to Sally who has rejoined WSD. We now have 23 Members		
Regattas: Various names suggested for Urunga Team with Nambucca River members joining us. Agreed that Wallis Nambucca Dragons was preferred by committee.		
Uniform: Thanks to Wendy, Lee and Cathie Barrington who have worked on this matter since our last members meeting. A survey is being prepared to be sent to members. Lee has arranged for some sample sizes to be sent.	Survey members	Uniform Sub C'tee and members
MAINTENANCE ISSUES **Trailer** A question was asked regarding use of the hand trailer that we have as part of the deal when we bought the small boat. It was decided that we would leave the question of the trailer until we get the boat covers.		
Boat Covers After discussion regarding the boat covers and the difficulty with getting people to visit to see the boats to give a quote, it was moved by Laraine and seconded by Lee …*that Chris H be authorised to spend without further referral to the committee, up to $2000 for boat covers.* This was endorsed by all committee members.	Boat covers to be invest-igated and purchased asap	Chris H
Repairs It was agreed that paddling for WSD will be suspended during July to allow required maintenance on boats to be carried out. The last paddling day before the break will be Sunday 28 June and the first day back will be 28 July.	M'bers told of break. Repairs organised	Secretary Chris H
GENERAL BUSINESS **Northern Region Meeting:** being held at Urunga on the Saturday. Lee and Annabelle to attend. Annabelle invited any other committee or regular member to attend as she will not be Secretary after the coming AGM (in July or August) and another person may want to familiarise themselves with the regional structure.	Attend Northern Region Meeting	Lee Annabelle other interested member
Congratulations to Chris who is now passed his Level 2 Sweep practical and now has only to do the theory.		
Mid-Break Party for WSD Members, supporters and families to be held on 11 July at Laraine's place, starting at 4pm. WSD will supply meat and bread. Members to bring Desserts and Salad. Everyone to BYO Chairs, glasses and refreshments. Thanks to Kim for this welcome suggestion.	Inform m'bers & Supporters. Catering arranged	Secretary Kim
Meeting closed at 5.15 pm. **Next meeting: 3.30pm Thursday 21 May at Laraine's place**		